

**BOARD OF SELECTMEN
WORK SESSION – NOVEMBER 9, 2012**

I. Call to Order/Roll Call

Chairman Paul Salafia called the Work Session of the Board of Selectmen to order at 7:31 A.M. in the Selectmen's Conference Room at the Town Offices. Present were: Roll Call: Chairman Salafia-Y and Selectmen Alex Vispoli-Y, Brian Major-Y, Mary Lyman-Y, and Dan Kowalski-Y. Also present: Town Manager Buzz Stapczynski. The meeting was duly posted and cable-cast live.

II. Opening Ceremonies

Chairman Salafia asked for a Moment of Silence followed by the Pledge of Allegiance.

III. Work Session

A. FY-13 Goals

Selectman Major summarized the short list of goals with priority votes from the previous discussion on FY-13 Goals. The Board reviewed and discussed the list and worked to combine goals where possible.

Financials: The goal is to develop a policy and funding plan for OPEB and to identify levers that would increase/decrease the liability. It was decided to schedule a discussion on a financial plan in February and possibly present a financial plan to the Tri-Board at the December 3rd meeting.

Town Yard: The goal for the Town Manager is to deliver plans for rezoning the current Town Yard area, development of an RFP and potentially a warrant article on re-zoning to present at Town Meeting.

Organizational:

1. Department of Public Works – The Town Manager will prepare a budget and organizational change to tie into the overall budget articulating savings and process. A review will be given by the Town Manager at a meeting in early January or at a Tri-Bard meeting.

2. In Lieu of Taxes – Pilot Program The Town Manager will develop a strategy proposal, gather data and research how other communities utilize a Charitable Ask for tax-free institutions to which Town services are provided.

The Board will continue the discussion of FY-13 Goals at an upcoming meeting.

B. School/Town Facilities Management and Usage

Selectman Lyman reported on the problems faced by the Community Services, Youth Services and other Town organizations relative to access of School facilities when school is not in session.

The Board discussed creating a policy that would resolve issues of safety, conflicts in scheduling, options to run programs in School facilities during the Summer, energy use, custodial issues and time of access. The Board agreed to schedule a meeting with the School Committee to talk about the use of facilities and how to resolve issues of concern, directed the Town Manger to meet with the Superintendent of Schools to discuss and

outline areas of agreement and disagreement and to schedule a special meeting on facility usage.

IV. Adjournment

At 8:50 A.M. on a motion by Selectman Major and seconded by Selectman Kowalski, the Board voted to adjourn the Work Session of November 9, 2012.

Respectfully submitted,

Dee DeLorenzo
Recorder